

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

June 7, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Adam Coggin
Commissioner Gary Farley
Commissioner Jeff Jordan
Commissioner Jeff Phillips
Commissioner Steve Sandlin
Commissioner John Rodgers, C

OTHERS PRESENT:

Ernest Burgess
Rita Shacklett
Jared Barrett
Susan Allen
Becky Shelton

Chairman Rodgers presided and called the meeting to order at 5:31 p.m. with all members being present at that time.

MINUTES:

"Commissioner Coggin moved, seconded by Commissioner Sandlin, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ANNOUNCE TWO VACANCIES ON COMMUNITY CARE BOARD:

Chairman Rodgers advised the positions of Frankie Johnson and Mike Nunley on the Community Care Board were expiring and accordingly being announced.

ANNOUNCE SIX VACANCIES ON BOARD OF HEALTH:

Chairman Rodgers advised the positions of Dennis Carter, M.D., James Garner, M.D., Ronald Wright, D.D.S., Chad Mills, Pharmacist, Judy Campbell, R.N., and John Key, D.V.M. on the Board of Health were expiring and accordingly being announced.

FILL TWO VACANCIES ON LINEBAUGH LIBRARY BOARD:

Chairman Rodgers advised applications for appointment to the Linebaugh Library Board had been received from Marilyn Castelli, Melissa Batey, Daniel Lyn Graves, II and Jared Barrett. The Committee was advised the Linebaugh Library Board had provided a letter of recommendation for reappointment of Marilyn Castelli and Melissa Batey. Mr. Barrett, being the only applicant in attendance, addressed the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Coggin, to nominate all four applicants and vote for two. This motion passed unanimously by acclamation. Melissa Batey and Marilyn Castelli will be recommended for appointment to the Linebaugh Library Board after a roll call vote with Commissioner Black voting for Batey and Castelli; Commissioner Coggin voting for Batey and Castelli; Commissioner Farley voting for Batey and Castelli, Commissioner Jordan voting for Batey and Barrett; Commissioner Phillips voting for Batey and Castelli; Commissioner Sandlin voting for Batey and Castelli and Chairman Rogers voting for Batey and Castelli."

ANTI-LITTER RESOLUTION:

Mayor Burgess presented a proposed Anti-Litter Resolution which had been prepared by the County Attorney's Office for the Committee's consideration advising he recommended the Committee take time to review the Resolution as it is lengthy and complicated. The

Committee had questions as to subscribed publications and litter on the County right-of-ways. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Coggin, to discuss the Anti-Litter Resolution at the next Steering Committee meeting. This motion passed unanimously by acclamation."

A representative of the County Attorney's Office will be asked to attend to answer questions.

PRIVATE CHAPTER NO. 56, H.B. 3972, SB 3931, REGARDING COUNTY ATTORNEY:

Mayor Burgess advised the amendment to Private Chapter 56 relating to the County Attorney had been passed by the Tennessee General Assembly and provided copies to the Committee advising the same needed to be ratified by a two-third's vote. The Committee was also provided a proposed Resolution which adopted Private Chapter 56 and approved the Legal Services Agreement with the County Attorney simultaneously. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Coggin, to approve as presented the Resolution adopting Private Chapter No 56, House Bill No. 3972, Private Acts of 2010 and approving the Legal Services Agreement. This motion passed unanimously by acclamation."

RESCHEDULE NEXT MEETING:

The next meeting of the Steering Committee will be June 24, 2010 at 5:00 p.m.

There appearing to be no further business to come before the Committee, Chairman Rodgers declared the meeting adjourned at 5:58 p.m.

JOHN RODGERS, Chairman